

# **Stillwater Weed Management District**

## ***Special Meeting***

**April 30, 2019**

**1:00 PM**

**Weed District Office**

### **Approved**

**Present:** Al Nordahl  
Bob Kirch  
Harold Riensche  
Kerry Kovanda  
Dana Weatherford

Meeting called to order at 1:02 pm.

#### **Minutes from previous meeting(s): 4-2-19 Meeting Minutes**

Harold moved to approve the meeting minutes for the April 2, 2019 meeting as read. Kerry second. Minutes approved. Motion carried.

**Approval of updated Stillwater County Weed Management District By-laws:** Harold moved to adopt the amended by-laws after not hearing any public comment with the 30-day comment period. Bob second. Motion carried.

**Award 2019 bids for area county right-of-way spraying:** The BOCC opened the bids the morning of 4/23/19 agenda meeting. The commissioners motioned to turn all bids over to the Weed Board under their advisement. Harold moved to award contracts to spray the county right-of-way's as received. AEI-Area 1, \$100/hr, Red Rooster Ranch Spraying- Area 2, \$125/hr, Range Rider Land Management-Area 3, \$90/hr. Area 4 will be treated in house. Kerry second. Motion carried.

**Coordinator Report:** Dana reported on that on April 29, 2019, interviews were conducted for hiring temporary sprayers to come work for the season. Dana will make the recommendation to hire two people to the commission.

Dana made the announcement that at 2:00 pm after the weed board meeting, there will be a meeting with the commission and the weed board to visit about the new weed building at the courthouse.

Kerry motioned to adjourn the meeting. Bob seconded. Meeting adjourned at 1:34 pm.

**Addition to the Minutes:** On July 8, 2019, the Stillwater County Weed Board voted via email to transfer \$15,000 from the 2140 Weed District Budget into the 4015 Weed Capital Improvement Fund. The voting period started July 8, 2019 at 7:00 am and ended on July 9, 2019 at 7:00 am. Four of the five board members participated in the email vote approving the transfer.